

MEETING #21 May 28

At a Workshop Meeting of the Madison Board of Supervisors May 28, 2009 at 2:00 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa Robertson, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Board Workshop Session to order and noted a quorum was present.

The Madison County Board of Supervisors then proceeded to the Madison County Courthouse for a tour of the jobsite.

The Madison County Board of Supervisors returned to the Madison County Administrative Center Auditorium to continue the remainder of the meeting process.

Eric Amtmann, Architect, from Dalglish, Gilpin & Paxton and Tom McMeekin, Contractor, from Warren Flynn Construction Company, Inc., were present to provide a detailed overview of the progress of renovations being implemented at the Madison County Courthouse jobsite.

The Madison County Finance Committee was present to provide an update on their findings regarding the proposed business/professional occupational license tax (BPOL tax).

With no further discussion or action being required by the Board, on motion of William L. Crigler, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: June 10, 2009